

NOVEMBER 16, 1966

The meeting was called to order at 7:00 in the College Inn by President Tom Behan. The minutes of November 9th were approved as written.

#### PRESIDENT'S REPORT

Behan presented before the board a letter from Greg Osborn in which the latter resigned his position as head of Student Life. Osborn is resigning to prepare for graduation. BARBER MOVED TO ACCEPT THE RESIGNATION. SECONDED BY EGGEN-SPERGER. MOTION PASSED WITH TATE ABSTAINING. Behan asked for the names of persons who may be interested in serving as chairman for the World University Service week activities. Personnel Committee recommended Donna Berland as Leadership Chairman. MORROW MOVED TO ACCEPT THE RECOMMENDATION. SECONDED BY MOORE. MOTION PASSED UNANIMOUSLY.

#### BUSINESS MANAGER

MINEMYER MOVED CENTRAL BOARD APPROVE BUDGET AND FINANCE'S CONTINUED RESEARCH ON THE POSSIBILITIES OF THE FUTURE OF THE ICE SKATING RINK. SECONDED BY MOORE. The research, Minemyer pointed out, would be in the specific area of Davis's motion at Budget and Finance, which has to do with ASUM making a contract with the University. Minemyer said he wanted Central Board's approval so that there would be no conflict with Planning Board. Haarr said he felt there would be no conflict. Noreen said that the whole purpose was to delay any action taken by the administration. Minemyer said he spoke with Hal Fullerton and that the latter did not feel that budgeting \$10,000 for reactivation of the ice skating rink would jeopardize the reserve fund. HAARR CALLED FOR THE QUESTION. MOTION PASSED UNANIMOUSLY. Minemyer announced that reports on this matter will be made on Tuesday the 29th at the Budget and Finance meeting at which time Dr. Schwank will be present. He encouraged CB members to attend. Also at the meeting that night will be a report on the golf course and sky diving club.

#### PLANNING BOARD

Haarr presented to the Board the resolution concerning the ice skating rink as drafted by Noreen and Planning Board. Behan reminded Central Board that the resolution had already been accepted and that any changes would have to be in the form of additions or deletions. Penland asked Noreen what he meant by "rudely dismissed". Noreen said, referring to the petition, that he felt it was not given enough attention. BEHAN YIELDED THE CHAIR. BEHAN MOVED TO AMEND THE RESOLUTION BY DELETING THE WORD "RUDELY" AND ADDING THE WORDS "TOO QUICKLY". MOTION SECONDED BY COLE. PASSED UNANIMOUSLY.

#### FINANCE

Teel reported that at the present time there is no extra money in the Book Store Trust Fund because of additional cost of moving into the new Student BookStore. The committee is working on a complete report of how student registration fees are allocated. Penland asked if Teel had contacted the Finance Commissioner from Bozeman at the November 5th meeting concerning their Co-op Store. Teel said that Bozeman's Finance commissioner was not in charge of the Bookstore there, but added that from the information he did gain that their store was similar to ours. Minemyer said that the students had more control and ran the store. Teel said that more work is

being done on the parking situation and that charging rates to park could run into problems. Dr. Dwyer said that the American Federation of Teachers would oppose any action of this kind.

#### PHYSICAL PLANT

Tate reported that the increase in enrollment financially prohibited the purchase of new blankets for the dormitories and that the blankets the University now has are in storage. The report did not come from Mr. Brown, but from a member of his staff. Concerning the matter of signing a contract to stay in the dorm for an entire year, Tate said this was a matter of legality. Insurance companies demand that this information be in black and white and it is also necessary to float bonds. Stokan stated that a lease or contract is not binding if one party is under 21 years of age.

#### ALUMNI

Meeting, Thursday at 4:00

#### AUXILIARY SPORTS

Searles said the committee is looking into just how much hockey and skating equipment the University has and its worth, with the possibility of selling it if the ice skating rink isn't fixed. Also before the commission is a request from WIA for money to go to a volleyball tournament in Ellensburg.

#### OLD BUSINESS

Morton explained that the misprint in the Kaimin concerning the ice skating rink was not the fault of the reporter, but rather the copy editor who transposed the clauses. Morton stated that the Sentinel pictures were being taken in the Activities Room because it was cheaper and easier and that pictures of sororities and fraternities would be taken in the houses.

#### NEW BUSINESS

Penland asked Tate to look into the possibility of putting a quarter changer in Craig Hall. MINEMYER MOVED CENTRAL BOARD APPROVE THREE WORK STUDY SECRETARIES FOR NEXT YEAR WITH AN INCREASE IN PAY. SECONDED BY TATE. Minemyer explained that under the work study program, starting August 1967, employers will pay a 15% increase share over what they now pay. This does not mean that salaries will increase, but rather that the government will not pay as much of the total. MOTION PASSED UNANIMOUSLY. Behan announced that he will approach Lawson concerning his number of absences and will report back with an explanation or asked that his name be brought up for removal from the Board.

MOORE MOVED FOR ADJOURNMENT. SECONDED BY NOREEN. MOTION PASSED UNANIMOUSLY.

PRESENT: BARBER, HUDSON, NOREEN, NOREEN  
PENLAND, BARNARD, TATE, MOORE, COONROD,  
KITZENBERG, EGGENSPERGER, MINEMYER,  
DWYER, SCHAEFFER, LEARY, BEHAN, MORROW,  
COLE, Searles, Teel, Haarr, Morton,  
Stokan

ABSENT: LAWSON

Respectfully submitted,

*Cee Cee Cole*

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ASUM Secretary